♥CVSHeαlth. 455 - Pre Credentialing

Submitted On	3/28/2014	Notes:	
Finished	✓		
Pharmacy:	OmniPlus Pharmacy		
Legal Name:	Alternative Medicine and Pharmacy, Inc.		
NCPDP:	5900952		
NPI:	1518274281		
Email:	branko@omniplushealthcare.com		
Enroll Type:	Change of Ownership	Business Type	Corporation
25% Mail Order:	✓	Multi Provider Owner	✓
First Name:	Branko	State License #:	27016
Last Name:	Milosevic	Licensing State:	TX
Job Title:	Vice President	Medicaid ID:	146241
Location Name:	OmniPlus Pharmacy	DEA #:	FA2175708
Address	4916 Main St., Suite 100	Mailing Address Is Different:	V
City:	Houston	Mailing Address Location Name:	
State:	TX	Mailing Address:	
Zip:	77002	Mailing City:	
Phone:	(713) 874-0300	Mailing State;	
Fax:	(713) 874-0314	Mailing Zip:	

GOVERNMENT EXHIBIT 242 4:18-CR-368

GX242.001 DOJ_18CR368-0187679

Owners Person:

First Name	Last Name	% Own	Address	City	State	Zip	Fed Tax ID	NPI	Social Security	Birth Date
BRIAN	SWIENCINSKI	40	2215 CEDAR SPRINGS RD. #1217	DALLAS	TEXAS	75201			Redacted	Redacted
VLADIMIR	REDKO	40	41 STILLFOREST STREET	HOUSTON	TEXAS	77024			Redacted	Redacted
DEJAN	MILOSEVIC	20	3007 FALLSCREEK CT.	PEARLAND	TEXAS	77584			Redacted	Redacted
BRANKO	MILOSEVIC	0	4310 DUNLAVY ST	HOUSTON	TEXAS	77006			Redacted	Redacted

Owners Corp:

Company	Address	City	State	Zip	Fed Tax ID	% Own	NPI
ALTERNATIVE MEDICINE AN	4916 MAIN ST., SUIT	HOUSTON	TEXAS	77002	Redacted	100	

Related Owners:

First Name	Last Name	Relationship	First Name	Last Name	NPI
None					

Managing Employees:

First Name	Last Name	Address	City	State	Zip	Fed Tax ID	NPI	Social Security	Birth Date
RAGHUVEER	CHINTALAPALL	1806 RUSTIC HILLS CT.	SUGAR LAND	TEXAS	77479			Redacted	Redacted
LYNH	PHAN	5912 SARATOGA SPRI	HOUSTON	TEXAS	77041			Redacted	Redacted
JAIMSON	ABRAHAM	1800 FM 1092, #407	MISSOURI CIT	TEXAS	77459			Redacted	Redacted

Have controlling interest in these pharmacies:

OwnerFirstName	OwnerLastName	PharmacyName	Address	City	State	Zip	NPI
Brian	Swiencinski	Omniplus Health Care, LP	2626 S Loop W, Suite 555	Houston	Texas	77054	
Vladimir	Redko	Omniplus Health Care, LP	2626 S Loop W, Suite 555	Houston	Texas	77054	
Dejan	Milosevic	Omniplus Health Care, LP	2626 S Loop W, Suite 555	Houston	Texas	77054	

Transactions w/ Person: Significant Transaction: Person

First Name	Last Name	Fed Tax ID	Address	City	State	Zip	Social Security

Transactions w/ Corporations: Significant Transactions: Company \Box

Corp/Company	Fed Tax ID	Address	City	State	Zip
PBA Health	Redacted	6300 Enterprise Road	Kansas City	Missouri	64120
Bellco Drug Corporation	Redacted	7771 West Oakland P	Sunrise	Florida	33351
AmerisourceBergen Cor	Redacted	1300 Morris Drive	Chesterbrook	Pennsylva	19087

Transactions - 5 Year History:

GX242.002 DOJ_18CR368-0187680

Convictions:

First Name	Last Name	Relationship	NPI
None			

GX242.003 DOJ_18CR368-0187681